

ETWALL PARISH COUNCIL

**Minutes of the Youth Recreation and Allotments Committee
held on Monday 15th June 2014**

Present:	Committee members	Non-committee Members
	Cllr R Warburton	Cllr D Neal
	Cllr D Muller	Cllr I Bennett
	Cllr T Owen	Cllr B Payton
	Cllr V Roe	Cllr M Adcock
	Cllr H Ritchie-Smith	Cllr N Ireland
	Cllr J Patten	

418 **Apologies for absence** – None

419 **Declaration of interests**- All members of Etwall Parish Council attending this meeting, being automatically Trustees of Frank Wickham Hall Charity, declared their interest.

420 **Election of Chairman** – Cllr Warburton was nominated and unanimously elected Chairman.

421 **Election of Vice-Chairman** – Cllr Owen was nominated and unanimously elected Vice-Chairman.

422 **Minutes of the meeting held on 14th April 2014** – Already approved at full Council meeting

423 **Public Speaking** - No members of the public present.

424 **Finance** –

- (a) IT WAS DECIDED to purchase a bench for Sandypits Lane Playing Field at a cost of £223.95 but a further quotation was to be obtained for its installation.
- (b) IT WAS DECIDED to purchase a black plastic litter bin to be sited near the notice board at the entrance to King George V Playing Field at a cost of £118 + £30.47 for fixing kit.
- (c) IT WAS DECIDED to move the dog bin from the end of The Bancroft where there was already a litter bin and use it to replace the broken dog bin at the end of Pine Close.
- (d) IT WAS DECIDED to obtain a further quotation for repairs to the bowling green shed.
- (e) IT WAS DECIDED to obtain a further quotation for replacing missing bollards on Sandypits Lane Playing Field.
- (f) IT WAS DECIDED to arrange for a delivery of limestone to Sandypits Lane car park for the Groundsmen to fill in the potholes.

425 **Play Equipment – King George V Playing Field** – Cllr Warburton reported that she was completing an application form for a grant to Biffa for additional pieces of play equipment. IT WAS DECIDED to install the Gang Swing and the Quad Flyer, from grant funds already received.

426 **Date of next meeting** – To be decided.

Signed Date